

**CITY OF BELMONT
CITY COUNCIL
AND
BELMONT FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**



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REGULAR MEETING AGENDA

Tuesday, October 27, 2015

7:00 p.m.

City Council Chambers

City Hall, One Twin Pines Lane, Belmont, California

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. REPORT FROM CLOSED SESSION (None)

4. SPECIAL PRESENTATIONS

A. Proclamation Honoring Ken Mitchell, Retiring Firefighter

B. Proclamation Honoring Retiring Police Sergeant Robyn Pitts

C. Red Ribbon Week Poster Contest Winners

5. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

This portion of the meeting is reserved for persons wishing to address the Council on any City matter not on the agenda. The period for public comment at this point in the agenda is limited to 15 minutes, with a maximum of 3 minutes per speaker. Speakers who requested but did not receive an opportunity to speak during this initial comment period will be given an opportunity to address the Council later in the agenda. State law prohibits the Council from acting on non-agenda items.

6. COUNCILMEMBER ANNOUNCEMENTS

7. CONSENT CALENDAR

Consent Calendar items are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion on these items unless a Councilmember or staff request specific items to be removed for separate action. The City Attorney will read the title of ordinances to be adopted.

A. Monthly Financial Reports

Recommendation: Motion to Receive Monthly Financial Reports

Attachments(s):

Monthly Financial Reports - September

B. Memorandum of Understanding between the City of Belmont and the Mid-Management Confidential Employees Association

Recommendation: Adopt a resolution approving a forty-two (42) month Memorandum of Understanding between the City of Belmont and the Mid-Management Confidential Employees Association

Attachments(s):

Staff Report
Resolution
Draft Memorandum of Understanding

C. City Holiday Closure for 2015/16 and 2016/17

Recommendation: Adopt a resolution, approving the dates for this year's Holiday Closure from December 25, 2015 through January 1, 2016, and for next year's Holiday Closure from December 26, 2016 through January 2, 2017, inclusive.

Attachments(s):

Staff Report
Resolution

D. Convert the two-way stop to an all-way stop at Alden Street and Academy Drive

Recommendation: Adopt a resolution converting the two-way stop to an all-way stop at the intersection of Alden Street and Academy Drive

Attachments(s):

Staff Report
Resolution

E. Establish "No Parking" zone at 841 and 843 Covington Road

Recommendation: Adopt a resolution establishing "No Parking" zone along the curve at 841 and 843 Covington Road

Attachments(s):

Staff Report
Resolution

F. Establish "No Parking" zone at Hiller Sanitary Sewer Pump Station

Recommendation: Adopt a resolution establishing 18 feet "No Parking" zone in front of the Hiller Sanitary Sewer Pump Station located between 604 and 606 Hiller Street

Attachments(s):

Staff Report
Resolution

G. Establish “No Parking” at Sixth Avenue between Ralston Avenue and Emmett Street

Recommendation: Adopt a resolution establishing “No Parking” between 4:00 PM and 6:00 PM, Monday through Friday on the east side of Sixth Avenue between Ralston Avenue and Emmett Street

Attachments(s):

Staff Report
Resolution

H. Establish “No Parking” zone at Terrace Drive and Notre Dame Avenue

Recommendation: Adopt a resolution establishing “No Parking” zone at 1768, 1770, 1772, and 1774 Terrace Drive and the southeast corner of Terrace Drive and 1403 Notre Dame Avenue

Attachments(s):

Staff Report
Resolution

I. Approval of Belmont Fire Protection District Pay Schedule

Recommendation: Adopt a resolution approving the pay schedule that complies with the Government Code and CCR requirements for the Belmont Fire Protection District.

Attachments(s):

Staff Report
Resolution
Pay Schedule

J. Contract for Replacement 9-1-1 System

Recommendation: Adopt Resolution

Attachments(s):

Staff Report
Resolution

K. Approval of Minutes

Recommendation: Approve Minutes as Presented

Attachments(s):

Special and Regular City Council Meeting Minutes October 13, 2015
Regular Belmont Fire Protection District Minutes October 13, 2015

8. PUBLIC HEARINGS (None)

9. OTHER BUSINESS

A. Rezoning, General Plan Amendment, and Mitigated Negative Declaration for the Marriott Springhill Suites Hotel Development at Shoreway Road and Cormorant Drive (Assessor's Parcel Number 040-373-030)

Recommendation: 1) Introduce an Ordinance Rezoning the subject property from M-1 Limited Manufacturing to C-3 Highway Commercial (First Reading); 2) Direct preparation of a Resolution amending the General Plan Designation for the property from L1 - Light Industry to CH - Commercial Highway; 3) Adopt a resolution adopting a Mitigated Negative Declaration; 4) Schedule a public hearing on November 10, 2015 for consideration of the General Plan Amendment and Rezoning Ordinance (Second Reading)

Attachment(s):

Staff Report
Resolution
Draft Ordinance
Back-up Material

B. Zoning Ordinance Amendment - Section 5.4.2(g) - Hotel/Motel Uses in the C-3 Highway Commercial Zoning District

Recommendation: 1) Introduce the attached Ordinance; 2) Schedule a public hearing on November 10, 2015 for consideration of the ordinance (Second Reading)

Attachment(s):

Staff Report
Draft Ordinance
Back-up Material

10. COMMISSION, COMMITTEE, AND COUNCIL INTERGOVERNMENTAL ASSIGNMENT UPDATES, AND STAFF ITEMS

A. Verbal report from Councilmembers on Intergovernmental (IGR) and Subcommittee Assignments

B. Verbal report from City Manager

11. CONTINUATION OF PUBLIC COMMENTS (if necessary)

This point in the agenda is reserved for speakers who could not be accommodated in the initial public comment period.

12. MATTERS OF COUNCIL INTEREST/CLARIFICATION

Items in this category are for discussion and direction to staff only. No final policy action will be taken by Council/Board.

A. Consideration of Potential Veterans Memorial in the City of Belmont (Reed)

13. ADJOURNMENT



If you need assistance to participate in this meeting, please contact the City Clerk at (650) 595-7413. The speech and hearing-impaired may call (650) 637-2999 for TDD services. Notification in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Meeting information can also be accessed via the internet at: www.belmont.gov. All staff reports will be posted to the web in advance of the meeting, and any writings or documents provided to a majority of the City Council/District Board regarding any item on this agenda will be made available for public inspection in the City Clerk's Office, One Twin Pines Lane, during normal business hours and at the Council Chambers at City Hall, Second Floor, during the meeting.

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